

SOUTHEND-ON-SEA BOROUGH COUNCIL

The Shareholder Board

Date: Wednesday, 26th February, 2020

Time: 6.30 pm

Place: Committee Room 3

Civic Centre, Civic Suite

Contact: Robert Harris (Principal Democratic Services Officer)

Email: committeesection@southend.gov.uk

A G E N D A

- 1 Apologies for absence**
- 2 Declarations of Interest**
- 3 Minutes of the meeting held on 4th November 2019** (Pages 1 - 2)
Minutes attached (for noting)
- 4 Southend-on-Sea Forum Management Ltd** (Pages 3 - 24)
Report of the Executive Director (Finance and Resources) attached
- 5 Governance Arrangements - Future Work Plan** (Pages 25 - 28)
Report of the Executive Director (Finance and Resources) attached
- 6 Date and time of next meeting**

Monday 23rd March 2020 at 7.00pm (special meeting)

Members:

Cllr I Gilbert (Chair), Cllr T Cox, Cllr M Davidson, Cllr C Mulroney, Cllr R Woodley, Cllr D Nelson, Cllr K Robinson and Cllr S Wakefield